

NOTICE OF PUBLIC MEETING

Arizona Invasive Species Advisory Council

Research & Information Management Work Group Session (*Teleconference*)

Monday, February 2nd, 2009

Notice is hereby given to Members of the Arizona Invasive Species Advisory Council (Council) and the general public, that the Council will hold a Work Group session/teleconference, open to the public, on Monday, February 2nd, 2009 at 9:30a.m. pursuant to Executive Order 2007-07, with the *base teleconference phone* located at the **University of Arizona Maricopa County Cooperative Extension office in the Palo Verde Room, located at 4341 E. Broadway Rd, Phoenix 85040**. The order of the agenda may be changed to accommodate public comment. The Council will take no legal action on matters discussed.

Teleconference Call-In = 623-236-7995 (passcode = 17271)

Meeting begins at 9:30a.m. (conclude by 10:00a.m.)

- 1. Welcome & Introductions.**
- 2. Approval of Minutes.** Review/approve minutes from October 22, 2008 R&IM meeting
 - Possible approval of January 27, 2009 minutes (if available).
- 3. Review DRAFT - “Application for Subject Matter Expert List”.** (Kai U. and Chasa O.)
 - Prepare for Work Group submittal and approval at the full Council at the February 10th, 2009 AISAC meeting.
- 4. Review/Discuss Granting Opportunities List** (Ed N.)
 - Prepare for Work Group submittal and approval at the full Council at the February 10th, 2009 AISAC meeting.
- 5. Review future Work Group session dates, times and locations.**
- 6. Future agenda Items.**

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The agenda may be revised and additional items may be added prior to the meeting as authorized by A.R.S. §38-431.02. In that event, an addendum to the agenda will be noticed and posted prior to the meeting at the Arizona Department of Administration. Agenda items not noticed for a specific time may be taken out of order.

Background materials provided to the Council members concerning public agenda items are available for public inspection on the Governor's Office Arizona Invasive Species Advisory Council Web site: <http://www.azgovernor.gov/ais/>, by contacting Tom McMahon, Arizona Game and Fish Department, 5000 W. Carefree Highway, Phoenix, AZ 85086 or Brian McGrew, Arizona Department of Agriculture, 1688 W. Adams, Phoenix, AZ 85007, and at the meetings.

The Council may go into executive Session for the purpose of obtaining legal advice from the Attorney General's Office on any of the above agenda items pursuant to A.R.S. §38-431.03(A)(3). One or more members of the Council may appear and participate in the meeting telephonically or by other electronic means. Pursuant to Title II of the American with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA coordinator, 602-542-2449: or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.